

September 9, 2008

Pursuant to the cited authority (all references are to the Government Code), the Board of Supervisors will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation:

- (a) George Malim, WCAB Claim
Claim Number: Unassigned
- (b) Northstar Mountain Properties, LLC vs. County of Placer;
Placer County Superior Court Case Number: Unassigned

(B) §54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

- (a) Agency designated representatives: Tom Miller, Nancy Nittler,
Mike Boyle, Valerie Flood, Anthony J. La Bouff
Employee organization: PPEO. DSA.

